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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/661,641	09/15/2003	Burke T. Barrett	1000.026CON

41332
 CYBERONICS, INC.
 LEGAL DEPARTMENT, 6TH FLOOR
 100 CYBERONICS BOULEVARD
 HOUSTON, TX 77058

CONFIRMATION NO. 8000



OC000000020504840

Date Mailed: 09/20/2006

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/08/2006.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.


 MY-HOA NGUYEN
 PTOSS (703) 305-0677 EXT 146

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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/661,641	09/15/2003	Burke T. Barrett	001301.00354

27557
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CONFIRMATION NO. 8000



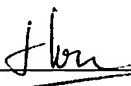
OC000000020504797

Date Mailed: 09/20/2006

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/08/2006.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).



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